

ADAIR COUNTY BOARD OF SUPERVISORS
 Tentative Agenda
ADAIR COUNTY BOARDROOM
ADAIR COUNTY COURTHOUSE
 Regular Session
Monday, January 2, 2023

The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:

Dial in Number: (605) 313-6157

Access Code: 526272#

9:00 a.m. Oath of Office
 Elect Chairman and Vice Chairman
 Organizational Resolution
 Approve Deputy/Assistant/Clerk Appointments from Recorder, Treasurer, and Attorney
 Approve resolution authorizing chairperson to sign documents
 Travel Policy Resolution
 Set holiday closing dates for county offices
 Master Matrix Resolution
 FY23 Audit Services
 Designate official newspapers
 Claims
 Taxable Mileage
 Appointments of Supervisors to area boards/commissions and alternates:

<i>Adair County Safety Committee</i>	<i>DNR Contact Person</i>	<i>Landfill Board & Alternates</i>
<i>Adair County Tourism</i>	<i>E911 Adair County Board</i>	<i>Loess Hills Development & Conservation</i>
<i>Adair County Wellness</i>	<i>E911 Seven County Board/Alternate</i>	<i>MATURA</i>
<i>Alcohol and Drug Abuse (Zion)</i>	<i>Emergency Management, Local Comm</i>	<i>Midwest Partnership</i>
<i>Broadband Study, Greater Des Moines</i>	<i>Empowerment</i>	<i>Middle River/North River Watershed</i>
<i>Partnership</i>	<i>Enterprise Zone Commission</i>	<i>RC and D Committee</i>
<i>ATURA (Regional ISTE A)</i>	<i>Fifth Judicial District Corrections</i>	<i>REAP</i>
<i>ATURA (Regional ISTE A) alternate</i>	<i>Fifth Judicial District, Alternate</i>	<i>SICOG</i>
<i>Crossroads Mental Health</i>	<i>Hungry Canyons Alliance</i>	<i>Southern Hills CPC 28E Board</i>
<i>DHS Advisory Board-Des Moines Service</i>	<i>Innovative Industries</i>	<i>Southern Hills CPC 28E Board Alternate</i>
<i>Area (2 members)</i>	<i>Integrated Roadside Management</i>	<i>Southern Iowa Trolley Board</i>
<i>De-Cat Governing Board for Creston</i>	<i>Jensen-Butler Foundation</i>	
<i>Cluster</i>	<i>JTPA-LEO/Workforce Investment Act</i>	

Appoint ADA Coordinator
 Approve Condemnation Board
 Appoint Conservation Board Member
 Appoint Board of Health Member
 Appoint Medical Examiner and Deputy Medical Examiners
 Appoint Civil Service Members
 Appoint RC&D Committee Member
 Appointment of Weed Commissioner

9:15 a.m. Public Hearing – FY23 Budget Amendment
 Resolution to Approve Budget Amendment
 Appropriations Resolution

Nick Kauffman, County Engineer

- Empowerment of County Engineer
- Designation of County Engineer to Authorize Utility, Telecommunication Permits
- Compensation for Fence
- Title VI Non-Discrimination Policy
- Authorizing Personnel to Issue Permits
- Report Maintenance and Activities

_____, Auditor